

Tompkins Township

Minutes

August 1, 2008

The regular meeting of the Tompkins Township Board was called to order at 5:00 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the Supervisor were Clerk Melanie Curran, and Treasurer Linda Sterrett, Trustee Nancy Seydell, and Trustee Gary Purcell. The minutes of the **Regular Board Meeting on July 1, 2008** was approved following a motion by Seydell, seconded by Sterrett.

Treasurer's report was read as: Disbursements of \$11,834.03, deposits of \$35,058.75, and a balance of \$163,992.06. The report was approved following a motion by Purcell, seconded by Tuttle. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

10305	*Champion Printing	232.65
10306	Ann Webb	75.00
10307	JMS Inspections	1310.00
10308	Consumers Energy	145.31
	(Town hall -69.51 fire station - 75.80 no well bill)	
10309	Midwest Computer	105.00
10310	void	-0-
10311	Champion Printing	244.28
10312	Verizon North	33.22
10313	Electrical Inspection Service	300.00
10314	Robert D. Flack	285.00
10315	MCM	225.00
10316	Lani Thomas	124.67
10317	Nancy L. Seydell	80.35
10318	Gary E. Purcell	80.35
10319	Carolyne J. Payne	46.17
10320	John Surbrook	46.17
10321	Dale A. Baum	46.17
10322	Linda M. Sterrett	2401.50
10323	Melanie J. Curran	1634.30
10324	Melanie J. Curran	70.08
10325	Howard S Mann	1625.00
10326	John A. Tuttle, Sr.	985.66
10327	Henry Fowler	250.00
10328	Henry Fowler	30.00
10329	Coleman DeConick	140.00
10330	Rives Township	2148.48

*prepaid bills

Pay the bills and approve the prepaid bills moved by Sterrett, seconded by Seydell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. Motion carried.

Public Comment was opened at 5:15 p.m. Comments were received and the meeting continued.

Please note for the record: The purpose of minutes is to record the business conducted (votes) at the township board meetings. Discussions that are not voted on or lead to a vote are not recommended to be placed in the minutes by the Michigan Township Association.

Chimney at Stewart House - Reported last month the chimney needs work. Bid received by the township for material, donated labor for removal and installation by Michael Haydo in the amount of \$565.35. Moved by Purcell, seconded by Sterrett to accept the bid and continue with the work. Roll call votes: all yes. Motion carried.

Resolution - Jackson County Hazard Mitigation Plan - Summary - The plan will propose strategies for local units of government to mitigate hazards. The implementation of strategies resulting from the development of the plan may be eligible for funding, in part, from grant programs available from FEMA. The township is choosing to participate in the preparation of the hazard mitigation plan. Roll call votes: all yes. Resolution passed.

Avery PreBuy and Prepay Propane - Proposed to prebuy and prepay 1400 gallons of propane @ \$2.299 per gallon, \$31.33 credit on account, for \$3,187.27. Moved by Sterrett, seconded by Seydell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 5:50 p.m. with no comments received and the meeting continued.

Four building permits were issued this month.
The meeting was adjourned at 5:52 p.m. with eight in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the August 2008 Regular Board Meeting